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ACCEPT Board of Directors
Wednesday, March 1, 2023
10:00 a.m. – 12:00 p.m.
ACCEPT Education Collaborative
4 Tech Circle
Natick, MA

## **In Person Meeting**

## **AGENDA**

- A. Call to Order in Open Session
- B. Public Comment
- C. Approval of Consent Agenda
  - a. Approve the Minutes of the Meeting of January 25, 2023
  - b. Approve the Staff Appointments and Terminations
- D. Executive Director's Report
  - a. Home Services Presentation Natalie DeNardo
  - b. Correspondence
- E. Financial Updates
  - a. Profit & Loss Report
  - b. Budget vs. Actual Report
- F. Old Business
  - a. Westborough Public Schools request for Membership
  - b. Wayland Public Schools request for Membership
- G. New Business
  - a. ACCEPT SY 2023 2024 Calendar
  - b. Donation
- H. Executive Session: enter into executive session under MGL:CH30A;S21(a) not to enter back into open session
- I. Adjourn Next meeting is on May 24, 2023 9:30 a.m. start time